



Companies House

AR01 (ef)

Annual Return



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Company Name: **PINEAPPLE CORPORATION PLC**

Company Number: **02954192**

Date of this return: **29/07/2015**

SIC codes: **68209**

Company Type: **Public limited company**

Situation of Registered Office: **12 BLACKS ROAD
LONDON
W6 9EU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **NAISH**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TOM HENRIK**

Surname: **BERGLUND**

Former names:

Service Address: **APARTMENT 49 GRAND LANG SUAN
52 LANG SUAN
BANGKOK
10330
THAILAND
FOREIGN**

Country/State Usually Resident: **THAILAND**

Date of Birth: **18/10/1947** *Nationality:* **FINNISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID DENZIL**

Surname: **CRICHTON**

Former names:

Service Address: **WAVERLY FARM LE MONT ARTHUR
ST. BRELADE
JERSEY
CHANNEL ISLANDS
JE3 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1949** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **FARLEY**

Former names:

Service Address: **1 BELMONT COURT
PEMBROKE MEWS KENSINGTON
LONDON
W8 6ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **SPERRIN**

Former names:

Service Address: **11 PALEWELL PARK
EAST SHEEN
LONDON
SW14 8JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1960**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7790859
		<i>Aggregate nominal value</i>	7790859
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

WITHOUT RESTRICTING OR REDUCING IN ANY WAY ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING IN ISSUE, ANY SHARE IN THE COMPANY MAY BE ISSUED AT ANY TIME WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE, AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE. VOTING: ON A SHOW OF HANDS EVERY HOLDER OF ORDINARY SHARES ("SHAREHOLDER") PRESENT IN PERSON AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY A SHAREHOLDER SHALL HAVE ONE VOTE, AND ON A POLL EVERY SHAREHOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE OF WHICH HE IS THE HOLDER. DIVIDENDS: ALL DIVIDENDS SHALL BE APPORTIONED AND PAID PROPORTIONATELY TO THE AMOUNTS PAID UP ON THE ORDINARY SHARES DURING ANY PORTION OR PORTIONS OF THE PERIOD IN RESPECT OF WHICH THE DIVIDEND IS PAID. CAPITAL: THE COMPANY MAY CAPITALISE ANY PART OF THE AMOUNT FOR THE TIME BEING STANDING TO THE CREDIT OF ANY OR THE COMPANY'S RESERVE ACCOUNTS (INCLUDING ANY SHARE PREMIUM ACCOUNT AND CAPITALISED REDEMPTION RESERVE) OR TO THE CREDIT OF THE PROFIT AND LOSS ACCOUNT (IN EACH CASE, WHETHER OR NOT SUCH AMOUNTS ARE AVAILABLE FOR DISTRIBUTION), AND APPROPRIATE THE SUM RESOLVED TO BE CAPITALISED EITHER IN OR TOWARDS PAYING UP ANY AMOUNTS, IF ANY, FOR THE TIME BEING UNPAID ON ANY SHARES HELD BY SUCH SHAREHOLDERS RESPECTIVELY OR IN PAYING UP IN FULL OR PART AT PAR UNISSUED SHARES OR DEBENTURES OR NEW SHARES TO BE ALLOTTED AS FULLY PAID SHARES BY WAY OF CAPITALISATION TO THE MEMBERS OR ANY CLASS OF MEMBERS WHO WOULD HAVE BEEN ENTITLED TO THAT SUM IF IT WERE DISTRIBUTED BY WAY OF DIVIDEND. REDEMPTION: NO SHARES OF THE COMPANY ARE CURRENTLY REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7790859
		<i>Total aggregate nominal value</i>	7790859

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.